



Sachse, Texas

Sachse City Hall
3815 Sachse Road
Building B
Sachse, Texas 75048

Meeting Agenda City Council

Tuesday, September 4, 2012

7:30 PM

Council Chambers

The Mayor and Sachse City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The City Council of the City of Sachse will hold a Special Meeting on Tuesday, September 4, 2012, at 7:30 p.m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

Invocation and Pledges of Allegiance to U.S. and Texas Flags.

A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

1. CONSENT AGENDA.

1.a ALL ITEMS LISTED ON THE CONSENT AGENDA WILL BE CONSIDERED BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER OR CITIZEN SO REQUESTS.

[12-1045](#) Consider approval of the minutes of the August 20, 2012, regular meeting.

Executive Summary
Minutes of the last regular meeting.

Attachments: [Min. 8.20.12.pdf](#)

[12-1046](#) Consider approval of the minutes of the August 27, 2012, special meeting.

Executive Summary
Minutes of the most recent meeting.

Attachments: [Min 8.27.12.pdf](#)

[12-1021](#) Consider an Ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 7 "Personnel" by

amending Section 7-2 titled "Park and recreation commission" by amending 7-2(e) titled "Policies. Rules and regulations for utilization of all city parks and park facilities" by amending 7-2(e)(3) titled "Rules and regulations regarding the use of covered picnic facilities at city parks and the city complex amphitheater" by establishing guidelines for reserving the city complex amphitheater; providing a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of five hundred dollars (\$500.00) for each offense; and providing for an effective date.

Executive Summary

Recommendation to City Council to amend City Code Section 7-2 as it pertains to the rental policy and fees for the City's amphitheater. The City Council discussed some additions/changes they would like to have in the amended city code. The Parks and Recreation Commission have reviewed and support the changes and additions made by City Council.

Attachments: [AmphitheaterDiscussionCC9-3-12](#)
[OrdAmendingSection72AmphitheaterPDF](#)

[12-1053](#)

Consider a Resolution of the City Council of the City of Sachse, Texas, amending the master fee schedule to provide for reservation fees for restrooms during amphitheater rental.

Executive Summary

Consider a Resolution of the City Council of the City of Sachse, Texas, amending the master fee schedule to provide for reservation fees for restrooms during amphitheater rental.

Attachments: [Master Fee Schedule to Include Restroom Rental Fees for Amphitheater](#)

[12-1041](#)

Consider receiving the Quarterly Budget and Investment Reports for the Quarter ending June 30, 2012.

Executive Summary

Cash on hand at 6/30/2012 was \$28,420,676 in all funds, of this amount \$23,420,675 was available for investing. The remaining \$5,000,000 is held in a non-interest bearing analysis account per contract with American National Bank. The average interest/yield on all investments was .28% and investment earnings totaled \$17,969.

General Fund revenues are at 88% of budget and expenditures are at 70% as of 6/30/12. Utility Fund revenues are at 65% of budget

and expenditures are at 71%. The year-to-date budget status for both funds is typical for this point in the fiscal year.]

Attachments: [3RD Quarter 2012](#)

2. MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS, CURRENT ACTIVITIES, AND LOCAL ACHIEVEMENTS.

[12-1050](#) Proclamation declaring September National Preparedness Month.

Executive Summary

Recognize September 2012 as National Preparedness Month (NPM) to encourage Americans to make sure they are prepared for disasters or emergencies in their homes, business, and communities.

Attachments: [Proc. Nat'l Preparedness.pdf](#)

[12-1006](#) Proclamation declaring September Library Card Sign-Up Month.

Executive Summary

Proclamation declaring September as Library Card Sign-Up Month.

Attachments: [Proc. Library Card.pdf](#)

[12-1049](#) Proclamation recognizing September 2012 as National Recovery Month.

Executive Summary

September is National Recovery Month for persons affected by addiction.

Attachments: [Request-Recovery Month.pdf](#)

[Proc. Recovery Month.pdf](#)

[12-1038](#) Staff Briefing: Sachse Parks and Recreation Department.

Executive Summary

Each month a briefing is given to City Council providing an update of activities and events for a specific department. This month the Parks and Recreation Department will brief the council on Parks, Recreation and the Senior Center.

Attachments: [StaffBriefingParks9-3-2012](#)

3. CITIZEN INPUT.

The public is invited at this time to address the Council. The Mayor will ask you to come to the Microphone and state your name and address for the record. If your remarks pertain to a specific Agenda item, please hold them until that item, at which time the Mayor may solicit your comments.

The City Council is prohibited from discussing any item not on the posted agenda according to the Texas Open Meetings Act.

4. REGULAR AGENDA ITEMS.

[12-1048](#) Administer Oath of Office.

Executive Summary

Mayor will Administer the Oath of Office to recent appointees.

Attachments: [Oaths.pdf](#)

[12-1055](#) Discuss the 2012-2013 Fiscal Year Budget and Tax Rate

Executive Summary

The City Manager presented the Proposed Budget for the 2012-2013 Fiscal Year to City Council on August 20, 2012. The Proposed Budget is available for viewing in the office of the City Secretary, at the Sachse Public Library and on the City of Sachse website.

This item is for budget discussion purposes regarding proposed revenues and expenditures supporting the tax levy.

Attachments: [Proposed Budget Presentation \(2\) 8-27-2012.pdf](#)

[12-1056](#) Discuss the YMCA in Sachse, Texas.

Executive Summary

Mayor Pro Tem Patterson will present information to the City Council including background on the YMCA and the YMCA's presence in Sachse.

Attachments: [YMCA Presentation](#)

[12-1052](#) Discuss Emergency Operations in Sachse.

Executive Summary

The Emergency Management Coordinator (EMC) will present updates and progress of organizing the Emergency Operations Center (EOC) and having a formal briefing with Council of such action describing the Executive Assignments, Direction and Control, Activation, and Succession.

Attachments: [EMC Presentation 9-04-2012.pdf](#)

[12-1019](#) Discuss the regulations associated with Special Use Permits in the Zoning Ordinance.

Executive Summary

Special Use Permits are a zoning tool used to regulate certain uses that are of an intensity such that they may have additional impacts on the health, safety, general welfare or aesthetics of the community, thus requiring an extra level of oversight. This discussion is intended to examine the uses requiring a Special Use Permit and evaluate if the level of oversight is being appropriately applied. This examination of the Code is being performed to determine if circumstances have changed since the Code was last amended.

Attachments: [CD - SUP DISCUSSION ITEM - ATTACHMENT 1.pdf](#)
[CD - SUP DISCUSSION ITEM - ATTACHMENT 2.pdf](#)
[CD - SUP DISCUSSION ITEM - ATTACHMENT 3.pdf](#)
[CD - SUP DISCUSSION ITEM - ATTACHMENT 4.pdf](#)
[CD - SUP DISCUSSION ITEM - PRESENTATION.pdf](#)

12-1044

Adjourn to Executive Session Pursuant to Texas Government Code Section 551.087 deliberation regarding economic development and Texas Government Code Section 551.072: Deliberation regarding real property. Discussion regarding a entertainment and recreation venue to be located in the City of Sachse.

Executive Summary

To discuss or deliberate real property discussion regarding a entertainment and recreation venue to be located in the City of Sachse.

5. ADJOURNMENT.

Vision Statement: Sachse is a friendly, vibrant community offering a safe and enjoyable quality of life to all who call Sachse home.

The City of Sachse reserves the right to reconvene, recess or realign the regular session or called Executive Session or order of business at any time prior to adjournment. Note: The Sachse City Council reserves the right to convene into Executive Session pursuant to the Texas Government Code, Title 5, Chapter 551 regarding posted items on the regular meeting agenda.

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time. Therefore, during Citizen Input for example, the Council is prohibited by state law to deliberate or take action on any issues introduced by the public other than to take them under advisement. Posted: August 31, 2012; 5:00 p.m.

Terry Smith, City Secretary _____.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Terry Smith, City Secretary, at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.